

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006171

FILED
Mar 21, 2009
Secretary of State

Entity Name: TWO SPIRIT CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

6060 SHORE BLVD. SOUTH, PH-1
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

6060 SHORE BLVD. SOUTH, PH-1
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 02-0615922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, ROBERT W
6060 SHORE BLVD. SOUTH, PH-1
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POPE, ROBERT W
Address: 6060 SHORE BLVD. SOUTH, PH-1
City-St-Zip: GULFPORT, FL 33707

Title: VD () Delete
Name: WAUGH, RICHARD F
Address: 737 19TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: SD () Delete
Name: GOMEZ, IAN S
Address: 2037 1ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: TD () Delete
Name: KONRAD, LAWRENCE
Address: 6060 SHORE BLVD. SOUTH, PH-1
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: HUNT, PHYLLIS
Address: 7116 WOODFIELD DR
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT W. POPE

PD

03/21/2009

Electronic Signature of Signing Officer or Director

Date